



**AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall ~ 201 North Brushy Street ~ Leander, Texas

Thursday ~ September 2, 2010 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 3 – Carl Wake

Place 6 – David Siebold

City Manager – Anthony Johnson

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Presentation from the Texas Film Commission, Film Friendly City Certification

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: August 19, 2010
Special Meeting: August 26, 2010

PUBLIC HEARING

7. Second Public Hearing on a Proposal to Adopt a Tax Rate for FY 2010-11

PUBLIC HEARING: ACTION

8. **a. Public Hearing** on Zoning Case #10-Z-008: Consider a zoning change for 12.62 acres, more or less for property located at 10740, 10742 and 10744 E. Crystal Falls Parkway from Interim Zoned SFS-2-B, Single Family Suburban to GC-2-A, General Commercial, Leander, Williamson County, Texas. Applicant: Jim Bechtol on behalf of Premas Global Leander LLC
- b. Action** on Zoning Case #10-Z-008: amending Ordinance 05-018, the Composite Zoning Ordinance for the parcels located at 10740, 10742 and 10744 E. Crystal Falls Parkway, Leander, Williamson County, Texas

REGULAR AGENDA

9. Consider appointment to the Board of Adjustment/Board of Appeal
10. Consideration of Award of Construction Contract for Brushy Creek Wastewater Interceptor Extension
11. Consideration of Headwaters Development Agreement
12. Consideration of an Ordinance vacating and abandoning 7,746 square feet of R.O. W. of Old 2243 West and authorizing conveyance of such R.O.W. by Special Warranty Deed to MPE Realty, L.P.
13. Consideration of Development and Annexation Agreement for Global Village
14. Consideration to approve bid for Two (2) 1-Ton Trucks with service body and crane for the Public Works Department
15. Discussion and possible action on setting priority of Roadway Projects
16. Discussion and possible action on Fall Fest

EXECUTIVE SESSION

17. Convene into executive session pursuant to Section 551.072, Tex. Gov't Code to deliberate the purchase of an interest in real property
18. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the purchase of an interest in real property
19. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 512/ 528-2743 for information.** Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512/ 528-2800.

I certify that the above agenda for this Meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 27th day of August, 2010 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, City Secretary